

AGENDA

**AIRPORT COMMISSION MEETING
JANUARY 16, 2002 - WEDNESDAY - 8:00 a.m.
WAUKESHA COUNTY AIRPORT
TERMINAL BUILDING CONFERENCE ROOM
2525 AVIATION DRIVE**

1. Approve/modify meeting minutes of December 19, 2001.
2. Public comment/correspondence.
3. Chairman's report.
4. Airport Manager's report.
5. Waukesha County Corporation Counsel addressing Airport Commission on settlement agreement with Cedarhurst Air Charter (Quad/graphics).
6. Discussion and action on a request by Spring City Aviation to conduct charter operations and perform maintenance out of their hangar at 536 Northview Road (Brian Behrens/Lonnie Behrens).
7. Discussion-future agenda items for Commission meetings.
8. Adjourn meeting.

Waukesha County Airport Commission
December 14, 2001